



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

8/23/2023 07:00 PM

A. REGULAR SESSION ~ 7:00 p.m.

1. Call to Order: Chairperson

i. Pledge of Allegiance

2. Approval of Consent Agenda

[Consent Agenda \(p. 4\)](#)

[June 15, 2023 Minutes \(p. 5\)](#)

[Check Listing \(p. 10\)](#)

3. Request for Agenda Modifications

4. Public Comment

B. REPORTS~

1. Student Government Report

2. Association Reports

- PEA
- OSEA

3. Superintendent's Report

4. Financial Report

[Board Report \(p. 14\)](#)

[Financial Report \(p. 15\)](#)

[PES Student Activities Report \(p. 17\)](#)

[PMS Student Activities Report \(p. 18\)](#)

[PHS Student Activities Report \(p. 20\)](#)

C. STRATEGY AND DISCUSSION ~

1. Budget Committee Vacancies
2. Downing Forest Updates
3. Meeting with King's Valley Charter School

D. DISCUSSION & ACTION ITEMS ~

1. Co-op with Lincoln County SD for Soccer

[Co-op with Lincoln County SD \(p. 24\)](#)

2. Policies

- a. GCBDF/GDBDF: Paid Family Medical Leave Insurance
- b. GCBDF/GDBDF-AR: Paid Family Medical Leave Insurance (PFMLI)

[Policy GCBDF/GDBDF \(p. 25\)](#)

[GCBDF/GDBDF-AR \(p. 26\)](#)

3. Approval of Licensed Bargaining Agreement

[Proposed 23-25 Licensed CBA \(p. 30\)](#)

[Appendices proposed 23-25 CBA \(p. 77\)](#)

4. Communicable Disease Management Plan

E. MEETING CLOSURE ~

1. Next Meeting Agenda Items
2. Board Thanks
3. Board Requests
4. Adjournment

F. IMPORTANT DATES

Sept 7	5:00 pm	Board Retreat
Sept 21		National IT Professional's Day
Sept 21	7:00 pm	Regular Board Meeting